

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Tuesday, September 3, 2013, 4:00 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips  
Alderman John Clark  
Alderman Colette George  
Vice-Mayor Mike McIntire

Alderman Tom C. Parham  
Alderman Tom Segelhorst  
Alderman Jantry Shupe  
*(arrived after roll call at 4:20 p.m.)*

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:00 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Angie Marshall.
3. **PARKING GARAGE CAMERAS PRESENTATION.** Deputy Chief Dale Phipps provided information on this item, discussing the optimal number and placement of the cameras in the parking garage as well as the estimated cost. Discussion followed.
4. **WORK SESSION TICKLER.** Alderman Parham requested the stadium and the ball fields be added to the tickler. Alderman Clark asked for information on the mobility path. Assistant Public Works Director Michael Thompson gave details on the regional plan developed by the MPO.

City Manager Campbell gave an update on the stadium renovation, noting bids were taken for the second time on August 13. He discussed the details of the bid, noting the press box would be one of the best in the region. School Superintendant Dr. Lyle Ailshie gave further details, pointing out the school board will vote on this issue on Thursday. Mayor Phillips clarified the bottom line for this project would be 4.59 million dollars with the understanding that the private sector will raise \$300,000 for the visitor's locker room. Mr. Campbell gave details on a tentative Memorandum of Understanding that will apply the revenue from ticket sales to the project. Discussion followed. Alderman Clark stated he would like to see a breakdown of the numbers for twenty years, including costs and revenues from all interest groups. Mr. Campbell confirmed for the mayor staff would present a proposal by the next meeting, and possibly even for a special called meeting before then.

5. **REVIEW OF AGENDA ITEMS ON THE SEPTEMBER 3, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

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**VI.D.3 Consideration of a Resolution Authorizing the Kingsport Police Department to Assess Storage Fees on Seized Vehicles Which Have Not Been Removed from Storage in a Timely Manner (AF: 242-2013).** Deputy Chief Quillin stated there was limited space for seized vehicles and explained this would speed up the process for pick-up by the owners. He also provided details on when the fee would be applied.


**V.D.5 Consideration of a Resolution Amending the Employee Training and Development Policy Pertaining to Reimbursement of Tuition (AF: 245-2013).** City Attorney Billingsley provided information on this item and recognizing situations for tuition reimbursement. Some discussion followed.

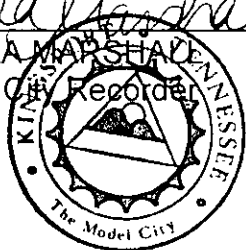
**V.D.6 Consideration of a Resolution Approving an Option Agreement and Authorizing the Mayor to Execute the Same (AF: 246-2013).** City Manager Campbell discussed this item, noting this was a possible location for the softball fields and maybe a business park. He confirmed for the mayor that the current asking price is approximately \$28,000 per acre. Mr. Campbell this agreement would allow staff to evaluate this property for 60 days. He answered questions from the board and discussion ensued.

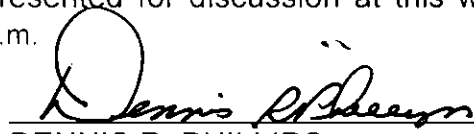
**BOARD COMMENT.** None.

**PUBLIC COMMENT.** None.

**5. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:05 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor